

**09/06/08 Minutes for Spring Brook Watershed Lake Management District
Organizational Meeting**

The meeting was Saturday, September 6, 2008 immediately following the District's Annual Meeting at the home of Doug and Sue Kincaid, S. 63 W.30961 Rd. X, Mukwonago, Wisconsin.

Chairman Doug Kincaid called the meeting to order at 11:00 AM.

Board Members Present: Doug Kincaid, Greg McLain, Karen McNelly and Mike Samarzja. Peter Topczewski was excused for a previous commitment as requested at the July 28th meeting.

Election of officers: Karen made a motion, seconded by Greg to elect Doug Kincaid as Chairman. The motion was unanimously approved.

Doug made a motion, seconded by Karen to appoint Greg as Maintenance Master for the lake and dam. Noting that a lot more help needs to come from District members to maintain the Lake and dam. Greg agreed that he would work with Jim M. and Doug K. to learn about this and organize more help from District members. Karen will also work with Greg so that he can work with the Lakes Emergency Action Plan and keep it up-dated for the future. The motion was unanimously approved.

Karen made a motion, seconded by Doug to have Mike serve as Treasurer. The motion was unanimously approved.

Mike made a motion, seconded by Doug to have Karen serve as Secretary. The motion was unanimously approved.

Secretary's Report: Greg made a motion, seconded by Doug to approve the July 28th minutes as sent out and reviewed. The motion was unanimously approved.

Treasurer's Report: Karen reported that she had contacted Greg Goode as directed during the July 28th meeting to confirm his bid from 5/28/08 in the amount of \$1,200.00 (+\$61.20 for taxes) for vegetation management which will include removal of all woody vegetation on the dam from shoreline to foot of dam, treatment of stumps to prevent re-growth and disposal of debris. Greg had indicated to Karen that he would be able to do the work sometime this Fall. Greg made a motion, seconded by Doug to approve Greg Goode's bid in an amount not to exceed \$1,261.20. The motion was unanimously approved.

Next Meeting: Monday, October 27, 2008 will be the next meeting as it is the only week-night Greg is available. Karen will determine the Town Hall availability with the Town Clerk's office and notify the Commissioners.

Adjournment: Greg made a motion, seconded by Doug to adjourn at approximately 11:20 AM. The motion was unanimously approved.

Karen J. McNelly
Secretary

Date Approved _____